

Beaverton Arts Commission Board
March 18, 2015
6:30-8:30 p.m.
Library Meeting Room B

Agenda

6:30 p.m. **BAC Group Photo!!!**

6:45 p.m. **Call to Order – Kembe**

Kembe's "Arts in the News" Activity - Kathryn

6:50 p.m. **Visitors-**

None confirmed at this time

For guests that arrive and would like to speak, they will be given 3 minutes followed by 2 minutes for Q & A

6:50 p.m. **Council Updates – Council President Fagin**

Board Business Items:

7:00 p.m. **Sub-Committee Reports**

- BAC Community Grant Program Committee (Vici, Renee, James, outside members to be added) Elaine-City lead
 - Report: Press release is live, please help spread the word
 - Only a few days left! Deadline March 23.
- Beaverton Last Tuesday Selection Committee (Kembe, Vici, Milli, Asia, Carla) Debi-City lead
 - Report: Debi to compile application and email to committee soon
- Celebrate Beaverton – Cultural Festival Committee (Kalyani, Tom, Carla, Elena, Vici, Rebecca, Kathryn) Victor-City lead
 - Report: Application to apply will be live soon!
- Student Scholarship Selection Committee (Vici, Renee, Kate, Christina) Elaine-City lead
 - Report: Emailed opportunity to all fine art instructors, principals, career centers, and BSD public information coordinator

- Application now live with deadline April 13
- Center for Arts & Culture Community (ACC) Outreach Committee (Tom, Kathryn, Milli, Kembe, Vici, Jim)
 - Report: March 17 Council meeting debrief
 - Jill/Cheryl from CDD to attend April joint BAC/Foundation meeting to share the latest updates
- Sponsorship Committee (Vici, Kathryn, Kalyani, Kate) Debi-City lead
 - Report: BIG news to report! ☺
- Social Media Committee (Rebecca, Carla, James, Asia, Elena, Christina) Elaine-City lead
 - Report: Any updates to share?
- BAM! Advisory Committee (Kate, Tom, Vici, Rebecca, Carla, Renee, Kathryn) Debi-City lead
 - Report: BAC staff to meet this month to create general framework for event, sub-committee meetings to begin shortly after
- Tabled: Public Art Selection Ad-Hoc (Rotating: Kalyani, Kate, Elena, Kembe, End Users, City Staff) Elaine-City lead
 - Report: none at this time

7:30 p.m. **Executive Board & Foundation Meeting Reports**

- NOTE: Executive Board meetings are typically held the Thursday before our regular BAC meetings. Please email Elaine if you plan to attend/have something to be added to the agenda
- Executive Board Report – Exec Brd
 - Interview with potential new board member
- Beaverton Arts & Culture Foundation (BACF) Report- Vici/Kembe
 - Database Update - Vici

7:45 p.m. **Approvals**

- Treasurer's Report – Vici
- February Minutes – Kalyani/Elaine

8:00 p.m. **BAC/Foundation Joint Meeting Prep**

- Agenda so far:
 - Public Art Plan Update – Bill/Valerie
 - ACC Update – Jill/Cheryl

- Database Chat – Vici/Diana
- Anything particular we want to know from the Foundation?
- What would we most like to share with the Foundation?

8:15 p.m. **New Business & New Agenda Items**

- Visioning Plan Update – Tom/Elaine
- Refreshments & “Arts in the News” Schedules Below – Let Elaine know if you have conflicts
- Any other news to share?
- Agenda items for May (April is joint meeting)
 - Elena presenting take-aways from “Effective Meetings” training
 - Other special items?

8:25 p.m. **Meet Wrap-Up and Directives - Kembe**

MEETING REMINDERS:

Next BAC Meeting: Wednesday, April 8 from 6:30-8:30PM at Reser's Fine Foods

8:30 p.m. Adjourn...Thank you Carla for the refreshments!!

<u>Refreshment Schedule</u>	<u>“Arts in the News” Activity</u>
March: Carla April: Joint Mtg (Renee, you're off the hook☺) May: Jim June: Vici July: Christina August: Kembe September: Elena October: RETREAT TBD November: Milli December: BAC Holiday Party	March: Tom April: Asia May: Kate June: Kalyani July: Rebecca August: Renee September: Jim October: Carla November: Christina December: N/A